

**ECONOMIC DEVELOPMENT COMMISSION
MEETING**

Tuesday, June 8, 2004

4:00 p.m.

Auburn City Hall

1225 Lincoln Way, Room 10

AGENDA

I. Call to Order and Flag Salute

II. Agenda Approval

III. Public Comment

This is the time provided so that persons may speak to the Commission on any item not on this agenda. The Commission cannot act on items not included on this agenda.

IV. Approval of Meeting Minutes—May 25, 2004

V. Fiscal Year 2003-2004 Budget Report

VI. Funding Request

VII. EDC Business

A. EDC Work Scoping

B. EDC Marketing Plan

1. Marketing Brochure—The Arts

2. Marketing Brochure—Endurance/Outdoor Recreation

Mission Statement: “To enhance the City of Auburn’s business environment and economic base, while preserving and enhancing the social, natural, and financial resources in our community”.

VIII. Economic Development Commission Reports

The purpose of these reports is to provide a forum for the EDC members to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commission member would like formal action on any of these discussed items; it will need to be placed on a future EDC agenda.

- A. SEDD Final Report Status
- B. Arts Market Update
- C. Endurance Capital Update

IX. Future Agenda Items

X. Next Meeting Date

The next regular meeting is scheduled for Tuesday, June 22, 2004, 4:00 p.m.

XI. Adjournment